

## Hamlet Board Meeting April 20, 2024 Minutes

Meeting called to order at 4:00 pm – Tyson Gader, Leona Messner, Alanna Coghill present

05/24 Motion made by Leona to approve Agenda. Seconded by Tyson. Carried

06/24 Motion made Leona to spend up to \$2800 on purchasing a new computer, any necessary software and opening a Google business account. Seconded by Tyson. Carried

07/24 Motion by Leona to pay honorarium for Alanna for \$100 for September through April for a total of \$800. Seconded by Tyson. Carried

08/24 Motion by Leona to pay honorarium for Tyson for \$150 for September through April for a total of \$1200. Seconded by Alanna. Carried

09/24 Motion by Alanna to pay honorarium for Leona for \$100 for September through April for a total of \$800. Seconded by Tyson. Carried

10/24 Motion by Alanna for Leona to be Chair Person and Tyson be Member At Large. Seconded by Leona. Carried

11/24 Motion by Leona for the RM to install a Parkview Sign at the top of the hill to stop guests to the Hamlet from following the GPS directions and entering the Hamlet via the old road. Seconded by Tyson. Carried

12/24 Motion by Alanna to accept the Covenant Construction quote for road repair and go forward with the improvements provided in the amount of \$67,432.50. Seconded by Tyson. Carried

Meeting adjourned at 5:45